

To be revised in 2012 based on new committee structures.

CalPERS Board of Administration

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Performance and Compensation Committee - Master Agenda Item Calendar

Performance & Compensation Committee Agenda Items	2011-12							2012-13				
	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R
Election of the Chair and Vice Chair				X								
Human Resources Division Report	X		X	X		X	X			X		
Proposed Agenda (for the next meeting)	X		X	X		X	X			X		
QUARTERLY REPORTS												
First Quarter Performance Plan Status Reports & Plan Changes	X											
Second Quarter Performance Plan Status Reports & Plan Changes			X									
Third Quarter Performance Plan Status Reports & Plan Changes						X						
Biennial Salary Survey for Chief Executive Officer, Chief Actuary, General Counsel and Investment Management Positions												
PERFORMANCE PLAN DEVELOPMENT												
First Reading of New Fiscal Year's Performance Plans						X						
Second Reading of New Fiscal Year's Performance Plans							X					
PERFORMANCE EVALUATIONS, AWARDS & BASE SALARY ADJUSTMENTS (Closed Session)												
Performance Evaluations of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer										X		
Consideration of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer, Chief Operating Investment Officer and Senior Investment Officer Performance Awards and Base Salary Increases										X		
Report on Senior Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases										X		

NOTES:

- Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.
- Any proposed changes to the Compensation Policies and Procedures or other pertinent business could be brought to the Committee at any meeting during the year.